

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 2, 2012

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Algie & Kay Slindee, Penney Morse, Mary Dunea, Jerry Fisk, Betty McCarthy, Brenda Dryer, Curt Younker, Pam Meyer, Dave Hartogh and Jim Cross (Press News). Motion by Voaklander, second by Walk to include clarification on a yes or no vote and purchase of a lot in St. Ansgar and to approve the amended agenda. All voted aye.

The purchase of a lot in the St. Ansgar Industrial Park was discussed with County Attorney Mark Walk. The lot is for a new roads shop and is to be purchased from the St. Ansgar Economic Development Commission. County Attorney will set a date for the closing. A clarification on what a "yes or no" vote on the bonding for the courthouse vote which is on the General Election ballot was discussed. County Attorney advised that the BOS can put an ad in the newspapers for informational purposes. Mark will prepare the language.

Motion by Voaklander, second by Walk to approve the minutes of the September 25th meeting with a change. Roll call vote: all ayes.

County Engineer Rich Brumm reported that the roads department is doing routine road maintenance and erecting street signs.

Motion by Walk, second by Voaklander to approve a liquor license for the Osage Bowl and Crossover Restaurant. Roll call vote: all ayes.

Items of note: Voaklander reported on the County Social Services. Manure management plan updates were received from Fred Koschmeder, and Huffco, LLC – Mosher Ridge. Effective September 17, 2012, Ed Meek was hired with the roads department and effective September 24, 2012, Dustin Adams was hired with the roads department. Their wages are \$17.70 (90% probationary period) per hour.

Meeting recessed at 8:55 a.m. and reconvened at 10:00 a.m.

The building lease for the Plaza was discussed with the County Attorney. Mark recommended that a couple of items needed to be changed. Motion by Voaklander, second by Walk to approve the Chair signing the building lease once the changes are made. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to authorize the Chair to sign the memorandum of understanding with Fox River Mills for building space for the Court system. Roll call vote: all ayes.

Rick Bush of the Iowa Homeland Security presented a power point presentation identifying critical access points for the Courthouse. Rick made recommendations on what is needed at the county and state levels. Also, emergency action

plans need to be updated. He stated that our Emergency Management Director Ray Huftalin should be involved with this and with a Continuity of Operations Plan.

Supervisor Walk had to leave at 10:40 a.m. for another meeting.

Meeting adjourned at 11:12 a.m.

Lowell Tesch - Mitchell County Auditor

Bob Marreel – Chair Board of Supervisors